



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 p.m.

The Town Council will meet with the Town Manager
and the Port Authority to discuss the BIG project.

September 24, 2012

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session
7. Acceptance of Previous Minutes – 9/10/12
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
 - a. (090212-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Captain & Patty's LLC, 153 Pepperrell Road, Kittery Point for a Special Activity Amusement Permit for Captain & Patty's, 90 Pepperrell Road.
 - b. (090212-2) The Kittery Town Council moves to hold a public hearing on proposed amendments to Title 16 Part 1 - Article XI Cluster Residential and Cluster Mixed Use Development and Part 2 – Chapter 16.2 Definitions and Article II, Zone Definitions, Uses, of the Kittery Town Code.
 - c. (090212-3) The Kittery Town Council moves to hold a public hearing on proposed amendments to Title 16 of the Kittery Town Code to address miscellaneous corrections and updates.
 - d. (090212-4) The Kittery Town Council moves to hold a public hearing on proposed amendments to Title 13, Chapter 13.1 Sewer Service System, Article V, Private Sewage Disposal of the Town of Kittery.
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. (090212-5) The Kittery Town Council moves to read and sign a proclamation of congratulations and acknowledgement of Kittery's oldest resident, Wilma Edwards, as being named the recipient of the Boston Post Cane

b. (090212-6) The Kittery Town Council moves to sign a proclamation proclaiming September 28, 2012 as Prescription Drug Abuse Awareness Day.

c. (090212-7) The Kittery Town Council moves to approve the disbursement warrants.

d. (090212-8) The Kittery Town Council moves to appoint Jude Flynn to the Board of Assessment Review until 11/30/14.

e. (090212-9) The Kittery Town Council moves to accept a dividend check in the amount of \$14,647 from Maine Municipal Association Risk Management Services as a result of the Town of Kittery's good loss experience and loss prevention programs. Said funds are to be placed in account #103000-65101.

f. (090212-10) The Kittery Town Council moves to appoint Joyce Tobey as Warden and Sandra Lutts as Deputy Warden and the opening of the polls at 7:00 a.m. and closing at 8:00 p.m. for the November 6, 2012 State and Municipal Election, as recommended by the Town Clerk.

g. (090212-11) The Kittery Town Council moves to sign the municipal warrant for the November 6, 2012, Municipal Election

h. (090212-12) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from October 6th – 10th, 2012, during the Town Manager's absence.

i. (090212-13) The Kittery Town Council moves to appoint Heather Ross as the Building Official until April 30, 2013.

j. (090212-14) The Kittery Town Council moves to designate Robert Markel as the official voting delegate and Maryann Place as the alternate voting delegate for Kittery for the Maine Municipal Association Annual Business Meeting to be held October 3, 2012.

13. a. Donations/gifts received for Council disposition

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

c. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT